



OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY
MICHAEL E. McMAHON
DISTRICT ATTORNEY

[REDACTED]

[DATE]

[REDACTED]

[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

The People are aware that during the time he/she has been employed by the New York City Police Department, Timothy Gilsenan has been named as a defendant or co-defendant in several federal civil lawsuits.

1. *Bailey v. City of New York, et al.*, 07CV00224, which settled for \$12,500 in 2007, ending litigation in the Southern District of New York.

In the cases that settled, a stipulation of settlement and order of dismissal with prejudice was filed with the respective court, indicating, in sum and substance, that nothing in the settlement shall be construed as an admission or concession of liability by any of the defendants or the City of New York regarding any of the allegations made by the plaintiffs in their complaints, or that any of the plaintiffs' rights under the Federal or New York Constitutions or Statutes had been violated.

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. On September 19, 2018, he had a substantiated departmental investigation for failing to notify his duty captain about something of which there was an obligation to notify, for which he received a schedule "A" command discipline.